

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

BOARD MEETING MINUTES

June 6, 2012

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 10:31 a.m.

BOARD MEMBERS PRESENT: C. Newman, Vice-Chairman, Public Member
B. Chandler, Secretary, Licensed Optician
S. Mayes, Licensed Optician
P. Moore, Public Member
D. Mudd, Licensed Optician
D. Nyblade, Licensed Optician

BOARD MEMBERS ABSENT: B. Bergier, Chairman, Licensed Optician

OTHERS PRESENT: L. Scott, Executive Director
M. Lee, Assistant Attorney General

1. Call to Order and Roll Call

Vice-Chairman Newman called the meeting to order at 10:31 a.m. and roll call was taken. Board members present at this time were, Vice-Chairman Newman, Secretary Chandler, Board member Mayes, Board member Moore, Board member Mudd, and Board member Nyblade. Board members absent were: Chairman Bergier.

2. Declaration of Conflicts of Interest

Board Member Mayes noted a conflict with Agenda Item 5.D.

3. Approval of Minutes.

Secretary Chandler moved to approve of the minutes, as written, of the Board meeting held on May 2, 2012. Board member Mayes seconded the motion and it carried.

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4. Agency Operations

A. Director's Report –

1. Ms. Scott reported the Rules update was published by the Secretary of State's office on May 18, 2012. There have been no requests for meeting on the rules, so the Board will proceed to file the final Rulemaking.
2. Establishment Renewals – Ms. Scott informed the Board that the renewal of establishments is progressing along. About half the licensed establishments have renewed. Ms. Scott gave the Board stats on new licenses issued and stats on the examinations over the past ten years.

5. Possible Violations

- A. Alex Optical No. 688e– no licensed optician – Ms. Scott informed the Board that this location is now in compliance. However, there is another location now out of compliance. They will be noticed and placed on the next agenda.
- B. Sears Optical Co31 No 1083e – no licensed optician – Ms Scott informed the Board that she is in contact with the corporate office regarding this location. The Corporate office has someone listed at this location. However they are confirming with the district managers. This item will be tabled to the next meeting.
- C. S. Baird – Consumer complaint – This item is tabled until the August meeting for further investigation.
- D. Nationwide Vision – consumer complaint – Ms. Scott informed the Board that the glasses have not been received. This item is tabled until the glasses are received. Ms. Mayes was recused from this discussion.

6. Applications for Licensure

A - E Secretary Chandler moved to approve the applications for License by Comity for Benjamin Ward and Dawn Mann and applications for Establishment licensure for Mayo Clinic Optical and ProEyeglasses, and Re-instatement application for Linda LaMadrid, pending all complete documentation. Board member Nyblade seconded the motion and it carried.

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7. Future Meeting Dates

- A. August 1st, September 5th, October 3rd, November 7th, and December 5th, 2012, to be determined if they will be teleconferences or regular meetings.
- B. Ms. Scott let the Board know that a teleconference may happen by the end of this month. She will try to schedule it by next week.

10. Future Agenda Items

None noted other than those mentioned above.

11. Call to the public

No one spoke up.

12. Meeting Adjourned

With no further business the meeting adjourned at 10:45 a.m.

Submitted by:
Lori D. Scott
Executive Director

Approved: Lori D. Scott
Date: 8/1/12